

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

March 13, 2009

MEETING CALLED TO ORDER by Chairman John Young at 9:00 a.m. at the Oneida County Courthouse, Committee Room #2.

COMMITTEE MEMBERS PRESENT: John Young, Ted Cushing, Paul Dean, and Scott Holewinski.

COMMITTEE MEMBERS ABSENT: Charles Wickman (excused).

ALSO PRESENT: John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Brian Desmond (Corporation Counsel); John Prentice (Attorney); Randy Ingram (WPPA Agent).

The Chairman noted that this meeting of the Labor Relations/Employee Services Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Cushing, second by Dean to approve the agenda for the present meeting. Motion carried; all ayes.

Motion by Cushing, second by Dean to adjourn to closed session pursuant to section 19.85 (1)(e) for purposes of deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Dean, second by Cushing to return to open session. Roll call vote taken with all voting in the affirmative.

There was no action taken during the above closed session.

Motion by Dean, second by Cushing to adjourn. Motion carried; all ayes.

Meeting adjourned at 1:00 p.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary